

MINUTES

MEETING OF: **BEACH PRESERVATION COMMITTEE**
DATE OF MEETING: **November 13, 2012**
TIME OF MEETING: **3:00 p.m.**
PLACE OF MEETING: **Parks and Recreation Administration**
799 Pine Avenue, Suite 200

CALL TO ORDER: The meeting was called to order at 3:09 pm.

ROLL CALL:

Present Members: Darryl Hatheway, Linda Petrucci, Matt Rocco and Jayme Timberlake
Absent Members: Bret Barger, Norelynn Pion-Goureau and Pieter de Monchy
Guests: Phil Diehl, Bill Reisner, Dominique Dudek, Stan Wyler, Don Jackson and Bill Wiedelman
Staff: Steven Jantz, Kyle Lancaster and Adriana Alvarez

APPROVAL OF MINUTES:

Minutes for the Meeting of September 11, 2012 (Hatheway, Rocco) were approved.

1. PROJECT UPDATES:

Staff member Jantz provided the Committee with a status report on the following projects:

- Carlsbad Boulevard Realignment – The city's communications and engineering divisions will be working together to inform the public of the concepts under consideration by the city and the State of California. That information process will include a public input element during the first part of next year.
- Sandag's Regional Beach Sand Project II – The project was temporarily suspended due to a pipeline accident which occurred the prior week in Solana Beach. Sandag was expecting to resume the project later this week.

2. AMERICAN SHORE AND BEACH PRESERVATION ASSOCIATION CONFERENCE:

Staff member Jantz provided a brief summary of the American Shore and Beach Preservation Association conference held in San Diego in October. Highlights included a summary of the many presentations regarding the projections and potential impacts of sea level rise.

3. TAMARACK SLOPE PLANTING PROJECT:

Committee member Pion-Goureau was to discuss the opportunity of partnering with State Parks to restore the slope above the seawall. However, she and the State Parks Sector Superintendent were absent and the item will be moved to the next scheduled BPC meeting.

4. COMMITTEE MEMBER DISCUSSION:

- Brochure update – Staff member Jantz indicated the only remaining part of the brochure is to provide current quotes regarding the importance of the beaches in Carlsbad.
- State Parks Report – No State report was provided.

BEACH PRESERVATION COMMITTEE

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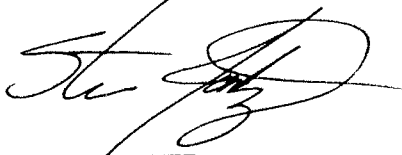
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5. PUBLIC COMMENT:

No comment

ADJOURNMENT/NEXT MEETING

By proper motion, the meeting was adjourned at 3:53 pm. The next meeting of the Beach Preservation Committee will be Tuesday, January 8, 2013 at 3:00 p.m. in the City of Carlsbad Parks and Recreation Administration Building, 799 Pine Avenue, Suite 200, Carlsbad, 92008.

A handwritten signature in black ink, appearing to read 'Steven Jantz', with a large, stylized flourish at the end.

STEVEN JANTZ

Associate Engineer